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6 AUG 1974

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**MEMORANDUM FOR: Chairman, National Security Council
Intelligence Committee**

**SUBJECT : Proposed Agenda for a Mid-August
NSCIC Meeting**

The NSC Staff is seeking to arrange a NSCIC meeting for 15 or 16 August. On the assumption that your calendar will accommodate a meeting on one of these dates, the following agenda is suggested for a one-hour session.

1. The DCI Perspectives for Intelligence -- 1975-1980

The "Perspectives" is intended as a planning document. An expression of the reaction of the NSCIC members is invited, particularly as to the more than 20 planning and study actions which the document indicates the Intelligence Community must initiate. Copies of the "Perspectives" will have been made available for review by the Committee members prior to the meeting.

2. Approval of the Key Intelligence Questions for FY 1975

The KIQs were approved by the United States Intelligence Board on 2 August and copies of the printed version will be made available for review by NSCIC members prior to the meeting. Comments are invited as to how adequately the KIQs represent the priority needs of the NSC for intelligence inputs on problems of greatest current policy import.

3. Presentation by the DCI on four matters in which NSCIC guidance would be valuable:

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a. Pending legislation --

The legislative problem involves discussions of actions underway before the Congress to clarify the authority and limitations on the Agency and to strengthen the protection of intelligence sources and methods.

b. An "omnibus" NSCID to replace the existing eight NSCIDs (plus an interim NSCID to authorize clandestine collection of foreign intelligence within the United States) --

Certain important intelligence activities, such as those of the NRO, are not now addressed by any NSCID, and some of the NSCIDs should be updated. A proposed approach is to replace all existing NSCIDs with a single omnibus directive. The NSCID's general guidance is needed, following which specific language can be coordinated and submitted for formal approval.

c. Human sources collection --

The human sources collection problem centers around means of better assuring that overt collection is used to a maximum and that only those problems which must be addressed by covert means are assigned to the Clandestine Service. This problem involves relationships among the Departments of State, Treasury, and Defense.

d. Important resource issues --

The resource issues are those which have been raised before the Intelligence Resources Advisory Committee in work to date on preparation for the FY 1976 budget.

Upon your approval or amendment of the proposed agenda, briefing books will be provided for distribution to all NSCIC members.

/s/ Bill

W. E. Colby

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DCI/IC [redacted] :ibm (6 Aug 74) (Rewrite)

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BRIEFING BOOK FOR NSCIC MEETING, AUGUST 1974

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Statement of William E. Colby before the Intelligence Subcommittee of the House Armed Services Committee on H.R. 15845, which would amend the CIA charter in the National Security Act of 1947 4
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BACKGROUND INFORMATION ITEMS

- Objectives for the Intelligence Community for FY 1974
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